

**INSURANCE & SAFETY COMMITTEE MINUTES
JANUARY 21, 2014**

SIGN IN

**GERALD WILLIAMS
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

**PAUL JACKSTADT
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY JACKSTADT TO GO INTO CLOSED SESSION TO DISCUSS FILE #642 AND #597. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY MAYOR HAGNAUER, SECOND BY WILLIAMS TO COME OUT OF CLOSED SESSION. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY MAYOR HAGNAUER, SECOND BY WILLIAMS TO GIVE ATTORNEY AUTHORITY TO SETTLE CASE #642 FOR \$10,000.00 PLUS \$5,000.00 A TOTAL OF \$15,000.00. MOTION CARRIED.

MOTION BY WILLIAMS SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.